

**FOREIGN
BUSINESS CORPORATION**

STATE OF MAINE

**CHANGE OF REGISTERED AGENT and/or
REGISTERED OFFICE**

Filing Fee \$35.00 for each corporation listed

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

(Name of Corporation)

Pursuant to [13-C MRSA §1507](#), the undersigned corporation executes and delivers the following Change of Registered Agent and/or Registered Office:

FIRST: ("X" all boxes that apply)

- A.** ☐ change of registered office only **B.** ☐ change of registered agent and registered office
C. ☐ change of registered agent only **D.** ☐ change in name of current registered agent

SECOND: (Complete the following if Item First B or C was checked above.) The jurisdiction of incorporation is _____ and the date on which the corporation was authorized to transact business in the State of Maine is _____.

THIRD: The name and registered office of the registered agent appearing on the record in the Secretary of State's office:

(name of current registered agent)

(street, city, state and zip code)

FOURTH: Complete this Item as follows based on your selection in Item First:

- A.** The address of the new registered office (provide address information only);
B. The name and registered office of the **new** registered agent, who must be a Maine resident or a domestic business or nonprofit corporation, a foreign business or nonprofit corporation authorized to do business or carry on activities in Maine (provide name and address information);
C. The name of the **new** registered agent, who must be a Maine resident or a domestic business or nonprofit corporation, a foreign business or nonprofit corporation authorized to do business or carry on activities in Maine (provide name only); **OR**
D. The new name of the current registered agent (provide name only).

(name of new registered agent or new name of current registered agent)

(physical location, not P.O. Box – street, city, state and zip code)

(mailing address if different from above)

NOTE: The business office of the registered agent must be identical with the registered office.

FIFTH: The undersigned registered agent of the following corporation(s), who has changed the address of the registered office **OR** who has changed his or her name, has notified each corporation of the change indicated in Item Third A or D:

Name of corporation	Jurisdiction	Date authorized to transact business in Maine

☐ Names of additional corporations attached hereto as Exhibit ____, and made a part hereof.

Note: The following **must** be signed by the proper person as designed below.*

DATED _____ ***By** _____
(signature)

(type or print name and capacity)

Acceptance of Appointment of New Registered Agent

The undersigned hereby accepts the appointment as registered agent for the above-named foreign business corporation.

DATED _____

(signature of registered agent)

(type or print name)

For Registered Agent which is a Corporation

Name of Corporation _____

By _____
(authorized signature)

(type or print name and capacity)

Note: If this document changes the registered agent and the new registered agent **does not** sign, Form [MBCA-18 \(13-C MRSA §1507.2\)](#) must accompany this document.

*This document **MUST** be signed as follows:

- (1) if Item First, A. was selected, then by the Registered Agent **OR**
- (2) if Item First, B. was selected, then by any duly authorized officer **OR**
- (3) if Item First, C. was selected, then by any duly authorized officer **OR**
- (4) if Item First, D. was selected, then by the Registered Agent.

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**